Trustees Present on call: John Doyle, Chair, Michael Caron, Fr. John P. Sullivan

Trustees Absent from call: Theresa Eberhard Asch, John Motley, John Sholtis

Provosts & VPs Present on call: Carl Lovitt (CCSU), Rhona Free (ECSU), Selase Williams (SCSU), Linda Rinker (WCSU)

CSUS Staff Present: Louise Feroe, Germán Bermúdez, Judy Nosal

Chairmen Doyle called the meeting to order at 10:03 a.m. and, following roll call, indicated a quorum was present.

1. ACTION ITEMS

A. The regular meeting minutes of the September 15, 2010 Academic Affairs Committee meeting were approved on a motion by Trustee Sullivan and seconded by Trustee Caron.

2. DISCUSSION ITEMS

A. Student Code of Conduct and Statement of Disciplinary Procedures

Dr. Feroe presented the Student Code of Conduct to the Academic Affairs Committee. Dr. Feroe explained that the SAVP’s, AVP’s, AAG Bray and the judicial officers have worked on the document for over two years. Dr. Feroe reviewed the major changes to the document and noted that the document was brought to the Student Life Committee at yesterday’s meeting for their approval. Chairman Doyle was glad to hear the document was reviewed by the AAG’s office and by student trustees. He added his congratulations and thanked the all who worked on the document. The Student Code of Conduct will go forward to the full Board for acceptance at their October 21st meeting.

3. INFORMATIONAL ITEMS

A. BOGHE Summary Report – September 15, 2010 Meeting

Dr. Bermúdez provided a brief overview of the items of interest from the aforementioned report provided to the Committee.

ADJOURNMENT

Trustee Sullivan moved to adjourn; Trustee Caron seconded the motion and the meeting was adjourned at 10:15 a.m.

jsn